

PARKLAND EVENTS TASK FORCE

July 12, 2016, 4 pm – 6 pm **Lions Municipal Golf Course** 2901 Enfield Road, Austin, Texas 78730

TASK FORCE MEMBERS PRESENT

Colin Wallis, Mayor Adler Kannou Curette, District 1 Vacant, District 3 David King, District 5 Patrick Brewer, District 7 Michael Joyce, District 8 Ingrid Weigand, District 9 Carol Lee, District 10 Bobby Garza, Open Space, Environment, and Sustainability Committee James Russell, Open Space, Environment, and Sustainability Committee Jeff Smith, Open Space, Environment, and Sustainability Committee Rick Cofer, Parks and Recreation Board

TASK FORCE MEMBERS ABSENT

Alykhan Mohammed, District 2
Debbie Stanley, District 4
Stacy Farrugia, District 6
Pam Thompson, Environmental Board
Buddy Quaid, Austin Music Commission

MINUTES

- A. CALL TO ORDER-Meeting Called to order by David King @ 4:07 pm
- **B. APPROVAL OF MINUTES**
 - 1) Motion to approve minutes from June 28, 2016 meeting by Jeff Smith seconded James Russell, the motion passed unanimously 9-0-0
- C. CITIZEN COMMUNICATION
 - 1) No Citizen Communication
- D. NEW BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION
 - Task Force subcommittee organization, structure and appointments.
 No New Subcommittees appointed.

2) Briefing from Lee Austin, Austin Transportation Department on the status of the special events parking permit program. Discussion by Task Force, No Formal Action Taken.

E. OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) Impacts and impact reduction measures, policies, or practices of special events regarding impact mitigation on surrounding neighborhoods, areas and businesses.

 Task Force discussion on impacts facilitated by Larry Schooler, No Formal Action.
- 2) Special event policies related to event day or use limits, process, scheduling, and coordination. Task Force discussion on event limits with a focus on Carol Lee's Matrix facilitated by Larry Schooler, No Formal Action
- G. ADJOURNMENT Meeting Adjourned @ 6:55 pm